

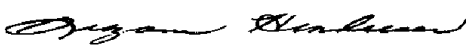
Electronically Recorded

Tarrant County Texas

Official Public Records

10/29/2009 9:56 AM

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AMENDMENT TO OIL AND GAS LEASE

State: Texas
 County: Tarrant
 Lessor: Hawthorne Park, L.C.
 Lessee: XTO Energy Inc.
 Effective Date: October 18, 2008

On October 18, 2008, Lessor, named above, executed and delivered to XTO Energy Inc., Lessee, an Oil and Gas Lease (the "Lease"), a Memorandum of which is recorded under Document Number D208436781 of the Official Public Records of Tarrant County, Texas. The Lease covers the following lands (the "Lands"):

TRACT I: BEING 3.3875 acres of land, more or less, being Lot B, Block 1, ELM CREST ADDITION, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet A, Slide 1896, Plat Records, Tarrant County, Texas and being a portion of the property more particularly described in that certain Special Warranty Deed dated February 18, 1994 and recorded in Document No. D194044695, Deed Records, Tarrant County, Texas.

TRACT II: BEING 1.8317 acres of land, more or less, being Lot A, Block 1, ELM CREST ADDITION, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Cabinet B, Slide 181, Plat Records, Tarrant County, Texas and being a portion of the property more particularly described in that certain Special Warranty Deed dated February 18, 1994 and recorded in Document No. D194044695, Deed Records, Tarrant County, Texas.

The Lease is recognized and deemed by Lessor to be in full force and effect; the Lease is presently owned by XTO Energy Inc. and it is the desire of the Lessor and XTO Energy Inc. to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessor and Lessee amend the Lease by incorporating into it the following terms and provisions, as if originally contained in the Lease:

1. Wherever, in the Oil and Gas Lease or in paragraph 7 to the Oil and Gas Lease, the wording "Lessee shall pool all, and not a portion of the Leased Premises with other adjoining land, lease, or leases, into one (1) pooled unit for a horizontal well (or wells) containing no more than Three Hundred Twenty (320) acres, plus 10% tolerance (the "Pooled Unit")." appears, Lessor and Lessee agree that "Lessee shall have the right but not the obligation to pool all or any part of the leased premises or interests therein with any other lands or interests, so as to establish a unit(s) containing not more than Six Hundred Forty (640) acres, plus 10% tolerance (the "Pooled Unit")." will be substituted therefore.
2. **PUGH CLAUSE:** Following the expiration of the primary term of this lease or the expiration of any extension or renewal of the primary term, whichever occurs last, drilling or reworking operations on or production from a pooled unit or units established under the provisions of printed paragraph 7 hereof, which includes a portion or portions of the leased premises and other land, shall maintain this lease in force only as to land included within the surface boundaries of such unit or units; however, this lease may be maintained in force as to any portion of the leased premises covered hereby and not included within the surface boundaries of such unit or units in any manner provided for herein.

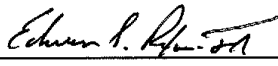
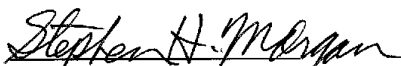
This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date of the Lease.

Lessor:

Lessee:

Hawthorne Park, L.C.

XTO Energy Inc.



BY: Stephen H. Morgan, President

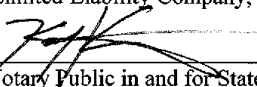
BY: Edwin S. Ryan, Jr., SR. VP
Land Administration

ACKNOWLEDGMENTS

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 21st day of October, 2009, by Stephen H. Morgan, as President of Hawthorne Park, L.C., a Texas Limited Liability Company, on behalf of said Limited Liability Company.



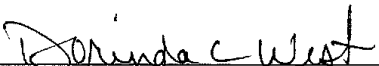


Notary Public in and for State of Texas

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 22 day of October, 2009, by Edwin S. Ryan, Jr., Senior VP – Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.





Notary Public in and for State of Texas